



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
November 14, 2023 - 5:30 p.m.
1201 S. Washington Ave., Lansing, Michigan
REO Town Depot**

BWL full meeting packets and public notices/agendas are located on the official web site at <https://www.lbwl.com/about-bwl/governance>.

1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

- a. Regular Board Meeting Minutes of September 26, 2023

4. Public Comment on Agenda Items

*Members of the public are welcome to speak to the Board on any agenda subject. Anyone wishing to comment on any matter **not** on the agenda may do so immediately prior to adjournment.*

5. Communications

- a. Electronic mail from MAN Energy Solutions USA Inc. re: RFP Bid
- b. Electronic mail from Dusty Horwitt re: Recognition of BWL Board Service
- c. Electronic mail from Liza Murphy re: Utility Charges
- d. Electronic mail from Duane Beswick re: Overhead Street Lights
- e. Electronic mail from Debra Outwater re: Storm Outage Costs and Commissioner Representation
- f. Electronic mail from Randy Dykhuis re: Water Rates and Legislation
- g. Electronic mail from Dawn Fleming re: Water Rates Affordability
- h. Electronic mail from Dawn Fleming re: Water Shutoffs
- i. Electronic mail from Randy Dykhuis re: Neighborhood Meeting to be held on November 9 Regarding Groundwater Contamination Concerns

6. Committee Reports

- a. Human Resources Committee Meeting (October 3, 2023) – Tony Mullen, Chairperson
- b. Human Resources Committee Meeting (November 7, 2023) – Tony Mullen, Chairperson
- c. Committee of the Whole Meeting (November 7, 2023) – David Price, Chairperson
- d. Finance Committee Meeting (November 7, 2023) – Sandra Zerkle, Chairperson
- e. Pension Fund Trustees Meeting (November 14, 2023) – Semone James, Chairperson

7. Manager's Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. 2023 PA 152 Healthcare Premium Sharing Resolution
- b. Regular Board Meeting Schedule 2024 Resolution
- c. FY2023 Audited Financial Statements of the Enterprise Fund and Pension Fiduciary Funds Resolution
- d. Third Supplemental Utility System Revenue Bond Resolution
- e. Acknowledgement of the Acceptance of FY 2023 Audited Financial Statements Resolution

11. Manager's Remarks

12. Commissioners' Remarks

13. Motion of Excused Absence

14. Public Comment

Members of the public are welcome to speak to the Board on any Board of Water and Light subject.

15. Adjournment

Agenda posted on web site/building 11-09-23

2023 Board Meetings Notice/Schedule Posted in the Lansing State Journal January 3, 2023